

SUMMARY OF PILOT PROGRAM 6 MONTHS

JANUARY THROUGH JUNE

2001

DEBTOR IDENTIFICATION PILOT PROGRAM

**** Note on this worksheet only fill in the Pink cell blocks - These numbers come from the Trustee Monthly Total Sheet

Preparer's Name: Karen Moravits	TOTAL CASES FILED	
Telephone #: (903) 590-1450 x10		
REGION/OFFICE: 06/Tyler		
Federal Judicial District(s): E.D. Tex.	CHAPTER 7:	2961
	CHAPTER 13:	2191

CHAPTER 7: CHAPTER 13

1)	Questionable Names/Identity Documents	0	0
SOCIAL SECURITY NUMBERS			
2)	Wrong - typographical error/counsel error/petition preparer error	46	19
3)	Wrong - possible misuse or falsification	3	1
TOTALS PROBLEMS FOR MONTH		49	20
TOTAL QUESTIONABLE CASES		49	20

TOTAL NUMBER OF ACTIONS TO BE TAKEN			
Every case with an incorrect name, identity document or social security number is to be reported in at least one of the following 9 categories:			
1)	Amend Petition	47	20
2)	UST File Motion to Dismiss	0	0
3)	UST/Trustee File Objection To Discharge/Objection To Plan	0	0
4)	Other (describe)	2	0
TOTAL ACTIONS TO BE TAKEN FOR 6 MONTHS		49	20

TOTAL NUMBER OF ACTIONS TO TAKEN DURING 6 MONTH PERIOD			
1)	Amended Petition Filed	45	16
2)	Case Dismissed	0	1
3)	Discharge Denied/Plan Denied	0	0
4)	Discharge Revoked	0	0
5)	Other (describe)	2	0
TOTAL ACTIONS TAKEN DURING 6 MONTH PERIOD		47	17

TYPE OF IDENTIFICATION USED			
1)	Drivers License	26	17
2)	Government ID	0	0
3)	State Picture ID	0	0
4)	Student ID	0	0
5)	U.S.Passport	0	0
6)	Military ID	1	0
7)	Resident Alien Card	0	0
8)	Social Security Card	23	14
9)	Medical Insurance Card	1	0
10)	Pay Stub	1	1
11)	W-2 Form	1	2
12)	IRS Form 1099	0	0
13)	SSA Report	0	0
14)	Other	0	1

CHAPTER 7

TOTAL CASES FILED DURING MONTH

	JAN	FEB	MAR	APR	MAY	JUNE
CH7:	359	434	621	579	506	462
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	0	0	0
	JAN	FEB	MAR	APR	MAY	JUNE
2	1	7	11	10	8	9
3	0	0	0	1	1	1
	1	7	11	11	9	10
Total Questionable Cases	1	7	11	11	9	10

ACTIONS TO BE TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	1	7	10	10	9	10
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	1	1	0	0
	1	7	11	11	9	10

ACTIONS TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	0	7	10	10	8	10
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	1	1	0	0
	0	7	11	11	8	10

TYPES OF IDENTIFICATION - CH7

	JAN	FEB	MAR	APR	MAY	JUNE
1	1	4	4	5	6	6
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
6	0	0	0	0	1	0
7	0	0	0	0	0	0
8	0	5	4	5	5	4
9	0	0	0	0	1	0
10	1	0	0	0	0	0
11	0	0	0	0	1	0
12	0	0	0	0	0	0
13	0	0	0	0	0	0
14	0	0	0	0	0	0
	2	9	8	10	14	10

CHAPTER 13

TOTAL CASES FILED DURING MONTH

	JAN	FEB	MAR	APR	MAY	JUNE
CH13:	343	388	383	347	336	394
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	0	0	0
	JAN	FEB	MAR	APR	MAY	JUNE
2	3	4	6	3	2	1
3	0	1	0	0	0	0
	3	5	6	3	2	1
	3	5	6	3	2	1

ACTIONS TO BE TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	3	5	6	3	2	1
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
	3	5	6	3	2	1

ACTIONS TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	2	5	4	2	2	1
2	1	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
	3	5	4	2	2	1

TYPES OF IDENTIFICATION - CH13

	JAN	FEB	MAR	APR	MAY	JUNE
1	3	4	5	2	2	1
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
6	0	0	0	0	0	0
7	0	0	0	0	0	0
8	2	3	4	2	2	1
9	0	0	0	0	0	0
10	1	0	0	0	0	0
11	0	1	1	0	0	0
12	0	0	0	0	0	0
13	0	0	0	0	0	0
14	0	1	0	0	0	0
	6	9	10	4	4	2